

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 22, 2013
COUNCIL CONVENED AT 6:17 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-
3. Alderman Beach moved to accept the Journal of Proceedings of July 15, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely absent).

PUBLIC PARTICIPATION

4. John Brantley described some prejudicial experiences that African American men encounter daily and thanked Rockford police officers for their quick response to an incident he called in.
5. Prophet Yusef emphasized the importance of teaching children to read at an early age.
6. Kari Humphrey voiced her frustration and concern with the dramatic increase in crime, the removal of street lights and a police department that is under staffed. She urged city leaders to do something about the crime problem.
7. Nancy Gdowski expressed concern about the removal of street lights and believes this has contributed to the increase in crime. She is frustrated with driving on deteriorated streets and bridges, paying high property taxes and receiving fewer services.

PETITIONS AND COMMUNICATIONS

8. Alderman Hervey submitted a request from Dwayne Collins, City of Rockford Community Development Dept., requesting permission for a road closure and barricades for Project Facelift from July 29, 2013 through August 1, 2013 on Salter Avenue between South Main Street and West Street. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely absent).
9. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of vacant lot well site, 1022 Benton Street and 10xx Chamberlin Street. Referred to Code and Regulation Committee.
10. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on July 16, 2013. Referred to Code and Regulation Committee.

11. Alderman Beach submitted the Liquor/Tobacco Advisory Board minutes from the meeting held on July 16, 2013. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

12. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for (1) End loader be made to the lowest bidder meeting specifications, West Side Tractor, of Rockford, Illinois for their total bid of \$285,900.00. The funding source is Garage Capital Budget/Lease Funds. LAID OVER.
13. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk & ADA Repairs, Pkg. G be made to the low bidder, AA Construction, of Rockford, Illinois for their total bid of \$38,232.00. The funding source is Sales Tax. LAID OVER.
14. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Sale of Property at 1811 South Central Avenue be made to the sole bidder, Pilgrim's promise CDC, of Rockford, Illinois for their bid of \$350.00. LAID OVER.
15. Alderman Hervey read a Finance and Personnel Committee Report recommending the Agreement between the City of Rockford Head Start and Circles of Learning Centers be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
16. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the 2013-2017 CIP Amendment – East State Street Resurfacing/West State Street Resurfacing allocating an additional not-to-exceed amount of \$250,000 to the existing 2013 CW Street Repair No. 3 project. This will increase the current William Charles Construction contract to \$1,248,798.28. The contract extension will be funded through the use of the 1% Infrastructure Sales Tax funds, and is possible due to savings realized on the 20th Street resurfacing project as well as the Landstrom Road resurfacing project. LAID OVER.
17. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the collective bargaining agreement between the City of Rockford and the Police Benevolent and Protective Association, Unit 6, to be effective January 1, 2012 to December 31, 2014. LAID OVER.
18. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 22, 2013 in the amount of \$2,538,360.03. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Nays: -0-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-

19. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the sale of vacant lot at 325 Salter Avenue, PIN #11-27-405-020 for the use of a playground for a minimum bid of \$350.00. The Legal Director is hereby instructed to prepare the appropriate ordinance. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to establish "Two Hour" parking restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street, thus repealing "Official Parking Only 8 am – 5 pm Monday-Friday" restriction on the north side of Elm Street from Winnebago Street west to 165 feet east of Winnebago Street. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "Right Turn Only 6am – 9am and 3pm – 6pm", thus repealing "No Left Turn 6am – 9am and 3pm – 6pm". LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Meriday Lane be required to stop prior to entering the intersection of Meriday Lane and Jacqueline Drive. LAID OVER.

OFFICERS REPORTS

23. Mayor Morrissey commented on an article in today's *Rockford Register Star* regarding a review by the federal government and with cooperation from the state and the City of Rockford Human Services Department of how American Recovery and Reinvestment Act funds were spent and documented. He advised Jim Ryan, City Administrator, will provide a full report in two weeks.
24. Mayor Morrissey mentioned the editorial in yesterday's *Rockford Register Star* and advised the city has drafted a proposed cooperation agreement which includes local, state and federal law enforcement agencies in the hopes to create a violent crimes task force.
25. Alderman Chiarelli thanked Jim Ryan, City Administrator, for providing a copy of the July RockStat report to council members last week. He encouraged them to review the report and recommended attending the monthly meetings.
26. Alderman Hervey thanked Glenn Trommels, IT Director, for setting up the Extranet site where committee agendas and supporting documents are posted on Thursday before the next meeting.
27. Alderman Hervey thanked Aldermen Hilton and Oddo for attending tonight's meetings; without their attendance the Finance and Personnel Committee and City Council meeting would have been without a quorum.

UNFINISHED BUSINESS

28. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending that City Council approve the First Amendment to the Parking Lot Lease providing for the reduction of required monthly spaces from 365 to 200 and for the deletion of the ability to designate spaces, as set forth in the agreement. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

Alderman Hervey made a motion to lay the item over for one week, seconded by Alderman Beach. MOTION PREVAILED (Ald. Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely absent).

2013-285CR

29. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of the CDBG Funding in the amount of \$15,000 for the Regional Access Mobilization Project (RAMP). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Nays: -0-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-

2013-286CR

30. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Keith Creek Phase IIIB Demolitions be made to Northern Illinois Service, of Rockford, Illinois for their total bid of \$76,770.00. The funding source is DCEO Community Development IKE Property Buyout Program. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Nays: -0-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-

2013-287CR

31. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Architectural Services for Construction of Fire Station #3 be made to Hagney Architects and FGM Architects to provide the scope of services listed in the attached for \$300,000. The funding source is General Obligation Bond Proceeds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Nays: -0-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-

2013-110-O

32. Alderman Beach moved the adoption of an Ordinance for Modifications to the Purchasing Ordinance and practices of the Division and replacing Chapter 2, Division 4, Subdivision IV of the Code of Ordinances and a monthly report from the Finance

Department of all the purchases between \$10,000.00 and \$20,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Chiarelli -8-
Nays: -0-
Absent: Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely -6-

MOTIONS AND RESOLUTIONS

2013-107R

33. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

- A. Bid: (1) Backhoe, funding source: Water Capital Budget/Lease Funds
- B. Bid: (1) Hydraulic Breaker, funding source: Water Capital Budget Lease Funds
- C. Bid: City Hall Elevator Lobby Security Renovation, funding source: Property Fund
- D. Bid: Parking Lot C – Landscaping Improvements, funding source: Sales Tax/CIP Project Development
- E. Bid: Police Vehicle Printers, funding source: Police Capital Budget

MOTION PREVAILED (Ald. Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely absent).

34. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for an Intergovernmental Cooperation Agreement with County of Winnebago for Byrne Memorial Justice Assistance Grant Funds. LAID OVER.

This item will lay over on the city council agenda for two weeks to give the public an opportunity to provide comments:

Public comment will be accepted at marcus.chapple@rockfordil.gov or 815/987-8055.

2013-108R

35. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the YMCA of the Rock River Valley Rowing Club for a special event permit for the Head of the Rock Regatta, a rowing event for colleges, youth and adult rowing programs on Sunday, October 13, 2013 from 7:30 am – 4:00 pm at the YMCA, 200 Y Boulevard, Rockford, Illinois. MOTION PREVAILED (Ald. Getchius, McNamara, Frost, Thompson-Kelly, Beck, McNeely absent).

NEW BUSINESS

36. Alderman Durkee introduced and read an Ordinance approving an agreement for \$15,000 in CDBG grant assistance to the Regional Access Mobilization Project (RAMP). LAID OVER.

37. Upon motion duly made and seconded, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
July 29, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 22, 2013

1. Hervey - Finance and Personnel - Recommending the award for (1) End loader be made to the lowest bidder meeting specifications, West Side Tractor, of Rockford, Illinois for their total bid of \$285,900.00. The funding source is Garage Capital Budget/Lease Funds.
2. Hervey - Finance and Personnel - Recommending the award for City-Wide Sidewalk & ADA Repairs, Pkg. G be made to the low bidder, AA Construction, of Rockford, Illinois for their total bid of \$38,232.00. The funding source is Sales Tax.
3. Hervey - Finance and Personnel - Recommending the award for Sale of Property at 1811 S. Central Avenue be made to the sole bidder, Pilgrim's promise CDC, of Rockford, Illinois for their bid of \$350.00.
4. Hervey - Finance and Personnel - Recommending the Agreement between the City of Rockford Head Start and Circles of Learning Centers be approved. The Legal Director shall prepare the appropriate ordinance.
5. Hervey - Finance and Personnel - Recommending approval of the 2013-2017 CIP Amendment – East State Street Resurfacing/West State Street Resurfacing allocating an additional not-to-exceed amount of \$250,000 to the existing 2013 CW Street Repair No. 3 project. This will increase the current William Charles Construction contract to \$1,248,798.28. The contract extension will be funded through the use of the 1% Infrastructure Sales Tax funds, and is possible due to savings realized on the 20th Street resurfacing project as well as the Landstrom Rd. resurfacing project.

6. Hervey - Finance and Personnel - Recommending approval of the collective bargaining agreement between the City of Rockford and the Police Benevolent and Protective Association, Unit 6, to be effective January 1, 2012 to December 31, 2014.
7. Beach - Code and Regulation - Recommending the approval of the sale of vacant lot at 325 Salter Avenue, PIN #11-27-405-020 or long term lease for the use of a playground for a minimum bid of \$1.00. The Legal Director is hereby instructed to prepare the appropriate ordinance.
8. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance to establish "Two Hour" parking restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street, thus repealing "Official Parking Only 8 am – 5 pm Monday-Friday" restriction on the north side of Elm Street from Winnebago Street west to 165 feet east of Winnebago Street.
9. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "Right Turn Only 6am – 9am and 3pm – 6pm", thus repealing "No Left Turn 6am – 9am and 3pm – 6pm".
10. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Meriday Lane be required to stop prior to entering the intersection of Meriday Lane and Jacqueline Drive.
11. Durkee - Planning and Development - Recommending that City Council approve the First Amendment to the Parking Lot Lease providing for the reduction of required monthly spaces from 365 to 200 and for the deletion of the ability to designate spaces, as set forth in the agreement. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER JULY 22, 2013

1. Durkee - Ordinance - Approving agreement for \$15,000 in CDBG Grant assistance to the Regional Access Mobilization Project (RAMP).

III. MOTION/RESOLUTIONS READ JULY 22, 2013

1. Hervey – Intergovernmental Cooperation Agreement with County of Winnebago for Bryne Memorial Justice Assistance Grant Funds. The Resolution will be laid over for two weeks to give the public an opportunity to provide comments. Public comment will be accepted at marcus.chapple@rockfordil.gov or 815/987-8055.

IV. APPOINTMENTS HELD OUT JULY 22, 2013

- 1.* Mayor Morrissey – Appointment - Community Action Agency Board, Mr. Maurice West II for a three year term ending June 2015. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).

- 2.* Mayor Morrissey – Appointments - Community Action Agency Board, Ms. Soco Swanson for a three year term ending June 2015. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).
 - 3.* Mayor Morrissey – Appointment - Community Action Agency Board, Ms. Alisha Roser for a one year term ending June 2014. (Pursuant to Rule 18, this item is up for passage on August 5, 2013).
- V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Hervey - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached collective bargaining agreement between the City of Rockford and the Police Benevolent and Protective Association Unit 6, effective January 1, 2012 to December 31, 2014.
 - 2. Durkee - Ordinance - Approving First Amendment to the Parking Lot Lease between City of Rockford and 303 North Main Street, LLC.
- * same action taken before
 - Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, July 29, 2013, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

- 1. C & R 13-131 July Traffic Commission Minutes: Stop Sign Control for 19th Street/11th Avenue
- 2. C & R 13-132 Proposed Sale of Vacant Well Site/1022 Benton St. & 10xx Chamberlain St.
- 3. C & R 13-111 Public Safety Committee

4. C & R 13-77 ZBA 012-13 **Special Use Permit** to allow a religious assembly in an R-1, Single-Family Residential Zoning District at **916, 920, and 926 Harding St, 15xx Clifton Ave., & 1515 Clifton Ave., 907, 913, & 9xx Hopkins Court**

5. C & R 13-113 ZBA 016-13 **Zoning Map Amendment** from County, R-1, Single-Family Residential Zoning District to C-3, General Commercial Zoning District **Special Use Permit** for an auction house in a C-3, General Commercial Zoning District at **4457 Auburn Street, Auburn Street**

6. C & R 13-114 ZBA#017-03 **Zoning Map Amendment** from RE, Rural Estate Zoning District to I-1, Light Industrial Zoning District at **185 15th Avenue**

7. C & R 13-115 ZBA#018-13 **Special Use Permit** for sale of retail merchandise and short term loans (pawn shop) in a C-2, Limited Commercial Zoning District at **912, 914 W. Riverside Boulevard & 3600 N. Main Street**

8. C & R 13-116 ZBA#019-13 **Variation** to reduce parking from the required 210 parking spaces to 133 parking spaces in a C-2, Limited Commercial Zoning District at **300-320 North Alpine Road & 43xx Morsay Drive**

9. C & R 13-117 ZBA#020-13 **Modification of Special Use Permit #026-11** to add murals in a C-4, Urban Mixed-Use Zoning District at **518 Walnut Street & 123 South 3rd Street**

10. C & R 13-118 ZBA#021-13 **(A) Zoning Map Amendment** from C-1, Limited Office Zoning District, C-2, Limited Commercial Zoning District with Preannexation Agreement to C-3, Commercial General Zoning District for Parcel A & B
(B) Special Use Permit for Gas Station
(C) Variation to eliminate interior landscaping requirements in the C-3, General Commercial Zoning District for Parcel B
(D) Variation to increase sign height from 8' to 16'
(E) Variation to increase the maximum square footage of 64 to 96 square feet for a landmark style sign
(F) Special Use Permit for grocery/retail store with outdoor garden center and drive thru pharmacy
(G) Variation in the interior landscaping to eliminate building foundation landscaping and reduce interior landscaping from 10% to 4%
(H) Variation to eliminate 4 foot open green spaces along south property line
(I) Special Use Permit for off premise business sign at

McFarland and Rote Road in a C -3, General Commercial Zoning District at **2013 McFarland Road & xxxx North Perryville Road**

11. C & R 13-119 ZBA#022-13 **Variation** to allow installation of a chain link fence in the front yard along Arnold Avenue in an R-1, Single-Family Residential Zoning District at **1309 Esmond Drive**
12. C & R 13-120 ZBA#023-13 **Zoning Map Amendment** from C-1, Limited Office Zoning District to C-2, Limited Commercial Zoning District at **70xx Rote Road, 18xx McFarland Road & 20xx North Perryville Road**
13. C & R 13-62 013-LTAB-008 **Request for the Sale of Tobacco** in conjunction with a convenience store in a C-3, Commercial General Zoning District at **2338 Charles Street**
14. C & R 13-84 013-LTAB-016 **Request for the Sale of Liquor by the drink** with a night club, country & western music, stage dancing and special events in a C-4, Urban Mixed Zoning District at **1019 Broadway**
15. C & R 13-90 013-LTAB-022 **Request for the Sale of Beer & Wine by the drink** with a café, deli and **video gaming** in a C-2, Limited Commercial Zoning District at **318 North Alpine Road; 300-318 North Alpine Road, & 43xx Morsay Drive**
16. C & R 13-121 013-LTAB-027 **Request for the Sale of Packaged Liquor** in conjunction with a liquor store in a C-2, Limited Commercial Zoning District at **3216 Auburn Street**
17. C & R 13-123 013-LTAB-030 **Request for the Sale of Packaged Liquor** with a gas station in a C-3, Commercial General Zoning District at **4432 Auburn Street**
18. C & R 13-124 013-LTAB-033 **Request for the Sale of Liquor by the Drink** with a tavern; **Request for the Sale of Packaged Liquor** with a tavern in a C-2, Limited Commercial Zoning District and R-1, Single-Family Residential Zoning District at **3835 Broadway**
19. C & R 13-125 013-LTAB-035 **Request for the Sale of Beer & Wine** with a restaurant and **video gaming** in a C-3, General Commercial Zoning District at **7425 East State Street**

20. C & R 13-126 013-LTAB-036 **Request for the Sale of Tobacco Products** with a gas station and **Request for the Sale of Packaged Liquor** with a gas station and convenience store in an I-1, Light Industrial Zoning District and I-2, General Industrial Zoning District at **2233 Kishwaukee Street**
21. C & R 13-127 013-LTAB-037 **Request for the Sale of Packaged Beer & Wine** with a gas station in an R-1, Single-Family Residential Zoning District at **3307 Charles Street**

FINANCE AND PERSONNEL COMMITTEE

Monday, July 29, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

City Hall, 425 East State Street

Conference Room B, south room, 2nd Floor

1. Purchasing and Vouchers
 - A. Award of Contract: Website Maintenance
 - B. Award of Bid: Landstrom Road Reconstruction
 - C. Engineering Agreement Amendment: Harrison Avenue Reconstruction
 - D. Engineering Agreement: S. Main Street Utility Relocation (Comcast)
 - E. Vouchers
2. Interagency Agreement for the Illinois Criminal Justice Information Authority Grant: Multijurisdictional Information
3. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 29, 2013, 5:15 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

1. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance to Angie Johnson/All Paws Grooming (130 N. 1st St.).
2. Memorandum from Wayne Dust, Planning Administrator, regarding the consideration of Auburn Street Corridor TIF District.
3. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts.

LEGISLATIVE LOBBYING COMMITTEE

Monday, July 29, 2013, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.